

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127392

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: RED HOT RESTAURANTS, INC.

## Current Principal Place of Business:

7070-3 COLLEGE PARKWAY  
FT. MYERS, FL 33907

## New Principal Place of Business:

14700 TAMAMIAMI TRAIL NORTH  
UNIT 10- FIREHOUSE SUBS  
NAPLES, FL 34110

## Current Mailing Address:

460 GOLFVIEW DR.  
NAPLES, FL 34110

## New Mailing Address:

63 GLASGOW DRIVE  
PINEHURST, NC 28374

FEI Number: 02-0656180

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRYANT, ROBERT C  
460 GOLFVIEW DR.  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

BRYANT, ROBERT C  
14700 TAMAMIAMI TRAIL N  
UNIT 10- FIREHOUSE SUBS  
NAPLES, FL 34110 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRYANT, ROBERT C  
Address: 460 GOLFVIEW DR.  
City-St-Zip: NAPLES, FL 34110

Title: VD ( ) Delete  
Name: BRYANT, SAMUEL P III  
Address: 8751 WESLEYAN DR., APT. 1811  
City-St-Zip: FT. MYERS, FL 33919

Title: S ( ) Delete  
Name: BRYANT, LYNN M  
Address: 8751 WESLEYAN DR., APT. 1811  
City-St-Zip: FT. MYERS, FL 33919

Title: T ( ) Delete  
Name: PORGES, JAMES W  
Address: 1636 FIRAR TUCK ROAD  
City-St-Zip: ATLANTA, GA 30309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRYANT, ROBERT C  
Address: 63 GLASGOW DRIVE  
City-St-Zip: PINEHURST, NC 28374

Title: VD (X) Change ( ) Addition  
Name: BRYANT, SAMUEL P III  
Address: 9243 FABLE ST  
City-St-Zip: ORLANDO, FL 32817

Title: S (X) Change ( ) Addition  
Name: BRYANT, LYNN M  
Address: 9243 FABLE ST  
City-St-Zip: ORLANDO, FL 32817

Title: T (X) Change ( ) Addition  
Name: PORGES, JAMES W  
Address: 1636 FRIAR TUCK ROAD  
City-St-Zip: ATLANTA, GA 30309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT C BRYANT

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date